



CALL TO ORDER

Mayor Brown called the **REGULAR MEETING** of the City Council of the City of La Cañada Flintridge to order at 7:00 p.m.

ROLL CALL

Councilmembers present: Stephen A. Del Guercio, Laura Olhasso, Mayor Pro Tem David A. Spence, and Mayor Gregory C. Brown

Absent: Donald R. Voss

Staff members present: City Manager Alexander, City Attorney Steres, Interim Director of Public Works Davis, Director of Community Development Stanley, City Engineer Kwan, Senior Planner Buss, Public Safety Coordinator Stegner, and City Clerk Sessman

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chris Lucas.

COMMENTS FROM THE PUBLIC

Mayor Brown opened the public comment period. There were no comments from the public.

PRESENTATIONS

The Public Safety Update for the Fire Department was presented by Battalion Chief Singer.

The Public Safety Update for the Sheriff Department was presented by Captain Peters.

Staff Updates on City Projects were presented by City Manager Alexander, Interim Public Works Director Davis and Community Development Director Stanley.

CONSENT CALENDAR

Mayor Pro Tem Spence requested that agenda item #4 be pulled for discussion.

4. Designate and authorize a City Council Representative to attend the March, 2007 National League of Cities Conference and approve City payment of expenses.

Mayor Pro Tem Spence inquired whether anyone was interested in attending the 2007 National League of Cities Conference. He explained that there is a possibility that since he is the incoming president of the San Gabriel Valley Council of Governments that there might be funds that would make it possible for two people from La Cañada Flintridge to go.

A motion was made by Councilmember Del Guercio, seconded by Mayor Pro Tem Spence, to approve the expenditure and authorize the Mayor to work with City staff to identify the

appropriate City Council representative to attend the March, 2007 National League of Cities Conference.

Councilmember Olhasso requested that agenda item #8 be pulled for discussion.

8. Approve the Scope of Work and authorize the City Manager to sign a contract with Mooney, Jones and Stokes for General Plan Update Consultant Services.

In response to an inquiry by Councilmember Olhasso, Director Stanley stated that the General Plan Advisory Committee (GPAC) members will be selected by the City Council.

Councilmember Del Guercio requested that this item be pulled and brought back during a study session so that the size and composition of the GPAC can be discussed. In response, Director Stanley stated that the study session will be conducted following approval of the Scope of Work and award of contract.

Motion by Councilmember Olhasso, seconded by Mayor Pro Tem Spence, to approve the Scope of Work and authorize the City Manager to sign a contract with Mooney, Jones and Stokes for General Plan Update Consultant Services.

Motion by Councilmember Olhasso, seconded by Mayor Pro Tem Spence, to approve the following Consent Calendar items:

1. Approval of Minutes of the City Council:
 - (a) December 4, 2006 Special Meeting
 - (b) December 18, 2006 Regular Adjourned Meeting
 - (c) December 19, 2006 Special Meeting
2. Approval of Warrant Resolution No. 07-01 dated January 16, 2007, for \$2,557,252.86.
3. Receive and file Commission Meeting Agendas:
 - (a) Public Safety Commission Agenda from the December 20, 2006 Meeting.
 - (b) Public Works & Traffic Commission Action Agenda from the December 20, 2006 Meeting.
 - (c) Design Commission Action Agenda from the December 21, 2006 Meeting.
 - (d) Planning Commission Action Agenda from the January 9, 2007 Meeting.
 - (e) Parks and Recreation Commission Agenda from the January 10, 2007 Meeting.
5. Approve and authorize the City Manager to extend the agreement with Willdan for Consultant Planner Services in an additional amount not-to-exceed \$15,000.
6. Award Professional Services Contract to LDM Associates in an amount not-to-exceed \$20,000 for Administration of Community Development Block Grant (CDBG) Residential Rehabilitation and Sewer Connection Subsidies Programs (Current FY 2006-07) and authorize the City Manager to execute agreement.
7. Read by title only and adopt **Resolution No. 07-01** entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA CAÑADA FLINTRIDGE AUTHORIZING THE CITY MANAGER TO EXECUTE ADMINISTERING AGENCY-STATE AGREEMENT NO. 07-5417R."
9. Authorize the City Manager to submit, (with any adjustments as necessary) certify and sign the Call for Projects Applications for the five projects listed with recommended project rankings.

BUSINESS ITEMS

10. Public Hearing to Consider Fiscal Year 2007-08 Community Development Block Grant Program Funding (CDBG) Funding

The staff report was presented by Senior Planner Buss.

Mayor Brown **OPENED** the public hearing. There was no one wishing to speak, therefore, Mayor Brown declared the public hearing **CLOSED**.

A motion was made by Mayor Pro Tem Spence, seconded by Councilmember Olhasso, to read by title only and adopt **Resolution No. 07-02** entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA CAÑADA FLINTRIDGE APPROVING COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAMS FOR FEDERAL FISCAL YEAR 2007-2008;" and authorize the City Manager to act as Signatory Agent for CDBG program contracts and correspondence. The motion carried unanimously.

11. Public Hearing to Consider revising the City's Parking Permit Policy

The staff report was presented by Public Safety Coordinator Stegner.

Mayor Brown **OPENED** the public hearing. There was no one wishing to speak, therefore, Mayor Brown declared the public hearing **CLOSED**.

Councilmember Olhasso requested that a letter describing the new policy be sent to affected property owners. There were no objections.

A motion was made by Councilmember Olhasso, seconded by Councilmember Del Guercio, to read by title only and adopt **Resolution No. 07-03** entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA CAÑADA FLINTRIDGE, CALIFORNIA, AUTHORIZING PERMIT PARKING ON ALL CITY STREETS IN RESIDENTIALLY ZONED AREAS DESIGNATED WITH TIME-LIMIT PARKING RESTRICTIONS." The motion carried 4-0-1.

12. Introduction and first reading of an Ordinance revisions to Bail Schedule and Traffic Codes

The staff report was presented by Public Safety Coordinator Stegner.

Mayor Brown **OPENED** the public comment period. There was no one from the public wishing to speak, therefore, Mayor Brown **CLOSED** the public comment period.

In response to an inquiry from Adrian Coulter, resident of La Cañada Flintridge, City Manager Alexander explained that the revenue derived from both the parking permits as well as traffic citations goes into the City's General Fund, which funds the law enforcement services that are provided to the community. The City contracts with the Los Angeles County Sheriff's Department.

A motion was made by Councilmember Del Guercio, seconded by Mayor Pro Tem Spence, to direct the City Attorney to read by title only and introduce by roll call vote an Ordinance entitled, "AN ORDINANCE OF THE CITY OF LA CAÑADA FLINTRIDGE REPEALING ORDINANCE NO. 135 AND RE-ENACTING SECTION 4.04.010 OF THE LA CANADA FLINTRIDGE MUNICIPAL CODE, ADOPTING TITLE 15 OF THE LOS ANGELES COUNTY CODE BY REFERENCE AND ADDING SECTIONS 4.04.200, 4.04.210 AND 4.04.220 TO THE LA CANADA FLINTRIDGE MUNICIPAL CODE RESERVING UNTO ITSELF THE AUTHORITY TO ESTABLISH, BY RESOLUTION, A PARKING CITATION BAIL SCHEDULE FOR PARKING CITATIONS ISSUED WITHIN THE CITY LIMIT," and direct staff to schedule the public hearing and second reading of Ordinance for February 20, 2007. The motion carried by the following roll call vote: AYES: Del Guercio, Olhasso, Spence and Brown; NOES: None; ABSTAIN: None; and ABSENT: None. The motion carried 4-0-1.

13. Ordinance: Zoning Change 06-02 amending Chapter 11.32 [ANIMAL KEEPING AND ANIMAL CLUBS IN RESIDENTIAL ZONES] of the City of La Cañada Flintridge Municipal Code as it pertains to regulation of chickens, roosters, ducks, geese, and cats, and Chapter 4.08 [ANIMAL CONTROL] of the City of La Cañada Flintridge Municipal Code relating to the City's Use of the Los Angeles County Animal Control Ordinance.

A motion was made by Mayor Pro Tem Spence, seconded by Councilmember Olhasso, to continue to a date uncertain. The motion carried 4-0-1.

14. Mayor's Assignments

Following a brief discussion regarding Councilmember Portantino's departure from the City Council and scheduling conflicts, Mayor Brown removed Councilmember Olhasso from the League of CA Cities – LA Co. Division Legislative Committee and added her to the SCAG Community Housing and Economic Development Committee.

Mayor Brown distributed a revised list of the outside agency assignments for the members of the City Council and requested that staff notify the respective agencies to which assigned responsibility had changed.

CONCLUDING BUSINESS

Councilmembers' report on meetings attended at the expense of the local agency

Mayor Pro Tem Spence announced that he had attended a California Contract Cities Association (CCCA) meeting in Sacramento and met with Assembly Member Portantino and Senator Jack Scott on issues of mutual interest.

Mayor Brown announced that he had also attended the CCCA meeting in Sacramento and stated that he had attended a variety of sessions and discussed issues related to local control issues with the Speaker of the Assembly, the Majority Leader of the Assembly, the new Lieutenant Governor and many other legislators.

Councilmembers' reports regarding regional and local representation

Councilmember Olhasso announced that she had attended the League of California Cities, Contract Cities and Independent Cities Joint dinner meeting at which CalTrans spoke on how CalTrans will allocate funds from the infrastructure bonds, and stated that "apparently" each city will receive a minimum of \$600,000.

Mayor Pro Tem Spence announced that he had attended David Janssen's, Chief Administrative Officer, retirement celebration held at the Dorothy Chandler Pavilion.

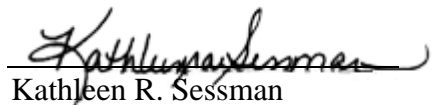
Councilmembers' request for future agenda items – None

Councilmembers' comments – None

City Manager and/or staff comments – None

ADJOURNMENT

Mayor Brown adjourned the meeting at 8:25 p.m.



Kathleen R. Sessman
City Clerk

Minutes Approved by the City Council on April 2, 2007.